

**MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 19, 2013 - 7:00 P.M.**

AGENDA

1. **CALL MEETING TO ORDER** - Mayor Ted Kedzierski
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Clerk Bruce Nichols
4. **APPROVAL OF MINUTES OF THE JANUARY 15, 2013 REGULAR MEETING**
5. **PUBLIC COMMENT ON AGENDA ITEMS**
6. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. **Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills
 2. Review of Financial Statements
 3. Finance Committee - Chairman Report
 - B. **Public Safety** – Director John Schulte
 1. Monthly Update
 2. Statistical and Various Other Reports
 - C. **Public Works** - Director Brett Smith
 1. Monthly Update
 - D. **Parks and Harbor**
 1. Monthly Update
 2. Harbor Committee Chairman Report
 - E. **Legal Report** – City Attorney Brian Renaud
 - F. **Manager's Report** – City Manager Mark Wollenweber

7. OLD BUSINESS

A. Potential Bond Refunding Resolution

1. Mike Gormley – Hutchinson, Shockey, Erley & Co.
 - 1a. Underwriting Proposal
 - 1b. Updated Refunding Cash Flow Summary
2. Patrick McGow - Miller Canfield
 - 2a. Bond Refunding Resolution

B. Employee Contract Update – Tentative Agreement POAM/AFSCME

C. Ambassador Committee - Update

8. NEW BUSINESS

A. Committee Member Appointments

B. Poverty Exemption Resolution

C. ICMA-RC – Retirement Health Savings Plan Resolution

D. S-2 Grant Agreement Resolution

1. Scott Lockwood- Anderson, Eckstein & Westrick, Inc.

E. GPS-GPF Dispatch Discussion

F. GPS Municipal Court Proposed Fines & Costs Increase

G. Wayne County Parks Signs & Bike Racks Allocation

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

10. COUNCIL MEMBERS' COMMENTS

11. MAYOR'S COMMENTS – Mayor Kedzierski

12. NOTE DATE OF FUTURE CITY COUNCIL MEETINGS (Tues, 3/19/13 & 4/16/13 - 7:00pm)

13. ADJOURNMENT